

## City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes JUDICIAL LEGISLATIVE COMMITTEE

Andy Morris, Chairman Cheryl Richardson, Vice Chair Joseph R. Goldstein

Tuesday, September 24, 2019

**Council Chamber** 

**Presiding:** Andy Morris

Present: Cheryl Richardson and Joseph R. Goldstein

#### Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Reggie Copeland, Council - Ward 5
Michelle Cooper Kelly, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

#### **CALL TO ORDER:**

Chairman Morris called the meeting to order at 6:00 p.m.

#### **MINUTES:**

20190823

Regular Meeting - August 27, 2019

Review and approval of the August 27, 2019 meeting minutes.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

#### **BUSINESS:**

#### 20190755 Pension Plan Amendments

Motion approving an ordinance amending the defined benefit pension plans to comply with HB 196 regarding education requirements for pension plan trustees. This item is forwarded from the Pension Board for consideration. Item passed unanimously by the Pension Board at its August 14, 2019, meeting by a vote of 9-0-0.

Second Reading

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Recommended for Approval Non Consent Agenda. The motion carried by the following vote:

#### 20190602 Ordinance Adopting and Amending Park System Operating Hours

Motion adopting a new code for Section 10-4-230 - Hours of Operation for City Parks and amending Section 10-4-120 - Use of bicycles, skates, skateboards, roller blades or other similar devices, in public parks, the central business district, and on any public property prohibited.

Second Reading

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Recommended for Approval Non Consent Agenda. The motion carried by the following vote:

**Vote:** 3 – 0 – 0 **Recommended for Council Agenda Non Consent** 

#### 20190866 Detailed Plan - 1101 Powder Springs St

Request by Wilson Development for approval of a detailed plan to develop 1.5 acres of 1101 Powder Springs Street for two drive-in fast food restaurants.

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 - 0 - 0 Referred to the Agenda Work Session

#### 20190873 Code Amendment - Residential Zones

Discussion of potential code amendments to clarify uses and restrictions in residential zoning districts.

#### **Tabled**

#### 20190780 Charter Amendment to Section 5.14

Request to authorize the advertisement and holding of two Public Hearings for proposed Charter Amendment to Section 5.14 of the Charter of the City of Marietta BLW Business Entities.

A motion was made by Council member Richardson, seconded by Council Goldstein, member Goldstein, that this matter be Referred to the Agenda

Work Session.	The motion	carried by	v the followin	g vote:
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Vote: 3 - 0 - 0

Referred to the Agenda Work Session

### **ADJOURNMENT:**

The meeting	was	adjourned	at 6:37	<sup>7</sup> p.m.
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Respectfully submitted,

Stephanie Guy, City Clerk

Approved: \_\_\_\_\_